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BE IT REMEMBERED that there was begun and special a regular meeting of the Commissioners Court of Hill County, Texas February 24, 2009 at 10:00 A.M. The following Commissioners were present: Danny Bodeker, Precinct #1; Steven Sulak, Precinct #2; Larry Wright, Precinct #3 and Lee Harkins, Precinct #4. Also present – Deputy Clerk Sue McClure and County Judge Justin W. Lewis. Judge Lewis opened court and the following business was transacted.

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MINUTES APPROVED COURT ORDER #2009-4233

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the minutes of December 23, 2008 and February 10, 2009. Judge Lewis and all Commissioners present voting "Aye".

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PAID INVOICES APPROVED COURT ORDER #2009-4234

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak , it is hereby ordered to approve the paid invoices for February 11, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 343)

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INVOICES APPROVED COURT ORDER #2009-4235

On motion by Commissioner Larry Wright and seconded by Commissioner Steven Sulak, it is hereby ordered to approve the invoices for February 24, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 344)

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PAYROLL REGISTER APPROVED COURT ORDER #2009-4236

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the payroll register for February 27, 2009. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 345)

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REPORT ON REVENUE AND DISBURSEMENTS APPROVED COURT ORDER #2009-4237

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to approve the monthly report for revenue and disbursements. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 346)

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BANK BALANCE REPORT APPROVED COURT ORDER #2009-4238

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to approve the bank balance report for January. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 349)

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LEASE EXTENSION AGREEMENT APPROVED COURT ORDER #2009-4239

On motion by Commissioner Steven Sulak and seconded by Commissioner Danny Bodeker, it is hereby ordered to approve the lease extension agreement between H.I.S.D. and Hill County on the former Rose Hill School Building. Judge Lewis and all Commissioners present voting "Aye".

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APPOINTMENTS FOR HISTORICAL COMMISSION APPROVED COURT ORDER #2009-4240

On motion by Commissioner Larry Wright and seconded by Commissioner Lee Harkins, it is hereby ordered to appoint Billy French, Jane Mar, O. P. Watson and John Wier to the Hill County Historical Commission. Judge Lewis and all Commissioners present voting "Aye".

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PROCEEDINGS TO CLOSE HCR 1139 COURT ORDER #2009-4241

On motion by Commissioner Steven Sulak and seconded by Commissioner Lee Harkins, it is hereby ordered to proceed with the proper proceedings to close HCR 1139. Judge Lewis and all Commissioners present voting "Aye". (There will be a posting on HCR 1139 and on board in hall in Courthouse for 20 days. Hearing to close road will be March 24, 2009 at 9:30 A.M.)

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LIMIT RAISED ON COUNTY CREDIT CARDS COURT ORDER #2009-4242

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to raise the limit on county credit cards to $2,000.00. Judge Lewis and all Commissioners present voting "Aye". (See Vol. Z-22, Page 350)

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COUNTY JUDGE ALLOWED TO NEGOTIATE EXTENSIONS COURT ORDER #2009-4243

On motion by Commissioner Lee Harkins and seconded by Commissioner Larry Wright, it is hereby ordered to allow the Hill County Judge to negotiate extensions to depository contracts with primary depository bank and sub-depository bank. Judge Lewis and all Commissioners present voting "Aye".

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ADJOURNMENT ORDERED COURT ORDER #2009-4244

On motion by Commissioner Lee Harkins and seconded by Commissioner Steven Sulak, it is hereby ordered to adjourn. Judge Lewis and all Commissioners present voting "Aye".

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THE FOREGOING MINUTES OF THE COMMISSIONERS COURT OF HILL COUNTY WERE READ AND APPROVED MARCH 10, 2009.

DANNY BODEKER, PREC. #1 STEVEN SULAK, PREC. #2 LARRY WRIGHT, PREC. #3

LEE HARKINS, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE JUSTIN W. LEWIS

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